

**MORRIS COUNTY SOIL CONSERVATION DISTRICT
SUPERVISORS MEETING
January 27, 2016**

*The regular meeting of the Morris County Soil Conservation District was held on the above date at 550 West Hanover Ave., Morris Township, New Jersey. The meeting was called to order at 2:00 p.m. The following individuals were present: Treasurer; Marc Slaff, Assistant Treasurer; Bob McEwan, Secretary; Phillip Roehrich, Vice Chair; Louise Davis, Manager; Joe Dunn, Secretary; Shelly Hothouse, NRCS; Dan Mull
Absent: David Welch*

Correspondence- Letter to Alstede Farms- proposed 10,000 sf pole barn. Will not exceed regulatory threshold.

Approval of minutes- Motion made by Member Roehrich, seconded by Member McEwan and all approved to approve minutes of November 4, 2015 Motion carried.

Federal Mileage- The 2016 Standard Mileage rate for businesses is now .54 cents per mile.

Extension Act- Our staff is now reviewing all old files and sending letters indicating that any projects that were within the permit extension act will now expire June 2016.

NRCS- Dan Mull- currently 8 active Farm Bill contracts
18 EQIP Applications
3 AMA Applications
Soil Conservationist was hired in November 2015 Helena DeMarco.

Next meeting- To be decided upon board checking their calendars. Shelly will follow up.
Forestry- Jackie and Joe are working on EFRP invoices and outstanding bills for payment.

Finance- Motion to pay bills for month of January made by Member Davis, Seconded by Member McEwan and all approved. Motion carried.

Personnel- It was suggested by Member Davis that performance reviews be updated.

Mgr. Report- Progress-

Meeting attendance- Shelly-Progress

Data Base- Staff met in meeting and compiled a list of items that are needed in the data base to make it more user friendly. Joe Dunn spoke with John Satta and he gave an estimate of \$7000. The board suggests that payments be spread out over the year he is completing the work.

Executive session- progress

251 Certifications- Motion made by Member Slaff, seconded by Member Davis and all approved to certify 251 certifications. Motion carried.

RFA Authorizations- Motion made by Member Slaff, seconded by Member Davis and all approved to certify RFA Authorizations. Motion carried.

Let the minutes reflect Member McEwan abstained from any conflict of interest regarding 251 Certification or litigation.

Motion made by Member Slaff, seconded by Member Davis to adjourn meeting at 2:30 p.m. All Approved. Motion carried.